

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001481

FILED  
Jan 17, 2012  
Secretary of State

**Entity Name:** RFF & ASSOCIATES, INC.

**Current Principal Place of Business:**

1001 FRANKLIN AVENUE, SUITE 208  
GARDEN CITY, NY 11530

**New Principal Place of Business:**

**Current Mailing Address:**

1001 FRANKLIN AVENUE, SUITE 208  
GARDEN CITY, NY 11530

**New Mailing Address:**

**FEI Number:** 20-8631596

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JONES, PETER F  
7108 FAIRWAY DRIVE, SUITE 310  
PALM BEACH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** FERRUCCI, RICHARD R  
**Address:** 1001 FRANKLIN AVENUE, SUITE 208  
**City-St-Zip:** GARDEN CITY, NY 11530

**Title:** VC  
**Name:** HARRIS, WALTER L  
**Address:** 320 WEST 57TH STREET  
**City-St-Zip:** NEW YORK, NY 10019

**Title:** CFOD  
**Name:** ZIMMER, P. GREGORY JR.  
**Address:** 701 B STREET, 6TH FLOOR  
**City-St-Zip:** SAN DIEGO, CA 92101

**Title:** SEC  
**Name:** ZAK, KENNETH A  
**Address:** 701 B STREET, 6TH FLOOR  
**City-St-Zip:** SAN DIEGO, CA 92101

**Title:** CEOD  
**Name:** CORBETT, THOMAS W  
**Address:** 701 B STREET, 6TH FLOOR  
**City-St-Zip:** SAN DIEGO, CA 92101

**Title:** COOD  
**Name:** HALL, JEROLD D  
**Address:** 701 B STREET, 6TH FLOOR  
**City-St-Zip:** SAN DIEGO, CA 92101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** KENNETH A. ZAK

SEC

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date